

**DISTRICT ADVISORY BOARD CORRECTED MINUTES
DISTRICT I**

December 3, 2001

7:00 p.m.

Atwater Community Center, 2755 E. 19th

Members Present

Treatha Brown Foster
Kenneth Hemmen
Lori Lawrence
Debby Moore
Sharon Myers*
Steve Roberts*
James Thompson
Marcia Traylor
Lois Tully-Gerber
Carrie Jones Williams
Ken Woodard

Members Absent

Council Member Brewer
David Franks*
Celina Porter Robinson
Willard Walker

Guest List

Russ Ewy, 315 Ellis
Clarissa Flemons, 1322 N Minnesota
Reuben Perol, 1356 N Kansas
Marion DuBose, 1351 N Parkwood Ln
Velma Tutt, 3104 E. 13th
Janice Ghelar, 1401 N Lasrain
Harold Price, 2725 E. 13th
Leander Price, 2725 E. 13th
Daniel Harton, 2730 E. 13th
Fannie Harton, 2730 E. 13th
Sam Wadag, 150 N
LeRoy Thompson, 3105 E. 13th
Michelle Coger, 1812 E 13th
Adrian Shipp, 1812 E. 13th
Lonny Wright, 2320 Alameda
Dorothy Nave, 1802 Looman
Barbara Matthews, 1402 N. Minnesota
James Lee, 1356 N Poplar
Larry Nichols, 2224 N Belmont
Carl Ligit, 1736 Northeast Parkway
Robert Shepard, 11815 Kenny
George Bell, 2502E 13th
Billy Mc Cray, 202 N Rock Road
Phyllis Nichols, 2224 N Belmont
Charles Mayberry, 2805 E 13
Shirley Knight, 1101 N Estelle
Shanan Burke, 1301 E 13th
Clarice Harris, 508 N Armour
Bob Gholar, 1401 N Lorraine
Ryan Riuel, 550 W Central # 920
Carisa McMullen, 518 S. Market
Chavous Nichols, Jr., 2516 E 13th
Mychale Bhalar, 1401 N Lorraine
Quyen-Ninh, 2923 E 13th
Lisa Lomant, 2702 E 13th

Staff Present

Mike Lindebak, City Engineer
Jim Armour, City Engineer
Jess McNeely, MAPD
Kurt Schroeder, Office of Central Inspection
Heidi Farmer-Drew, Neighborhood Assistant

*Denotes District Advisory Board Alternates

ORDER OF BUSINESS

Call to Order

Ken Hemmen, First Pro-Tem called the meeting to order at 7:03 p.m.

Approval of Minutes

Motion to approve October 2001 DAB I minutes, **Traylor (Lawrence)**, motion carried (10-0). Motion to approve September 2001 DAB I minutes, **Porter (Brown Foster)**, motion carried (10-0).

Approval of Agenda

Moore(Thompson) made a motion to accept the agenda, moving item #5 to the end of the agenda. Motion carried unanimously.

Public Agenda

1. **Scheduled items** - No items submitted
2. **Off-agenda items** - No items submitted

Public Works

3. Options for Improvements to 13th Street, from Hydraulic to Hillside

Mike Lindebak, City Engineer, presented four options for this project. The project has been approved in the CIP and is in the concept phase of design. Lindebak stated that this project would widen 13th Street to five lanes.

Concept 1

Five lanes with a continuous left turn lane in the center. The typical section width is 64.5' back of curb to back of curb-four 11' lanes and one 15.5' center lane.

Estimated cost is \$ 2,154,000. This does not include the cost of additional Right of Way.

Concept 2

Four lanes with a landscaped center island and turn lanes midway between Hydraulic and Grove, and midway between Grove and Hillside. Typical section width is 64.5' back of curb to back of curb-four 11' lanes and 12' between the back of curbs in the center island.

Concept 2

Estimated cost is \$1,550,000. This does not include the costs of additional Right of Way. – Would only allow left turns at quarter mile points.

Concept 3

Is the complete replacement of the existing 49' wide pavement section and adding left turn lanes midway between Hydraulic and Grove, and midway between Grove and Hillside. The section width for the turn lanes are 61' back of curb to back and of curb-four 11' lanes and a 12' left turn lane.

Estimated cost is \$1,657,000. This does not include the costs of additional Right of Way. – No houses removed and no acquisition

Concept 4

Four lanes with a landscaped center island and turn lanes midway between Hydraulic, and Grove, and Grove and hillside. Typical section width is 56.5' back of curb to back of curb-four 11' lanes and a 4' back to back center island. The typical section for the turn lane is 61' back of curb to back of curb-for 11' lanes and a 12' left turn lane.

Estimated cost is \$1,657,000. This does not include the costs of additional Right of Way.- No trees, smaller medians.

Linbebak stated that this project is only in the concept phase and that construction is proposed for 2010.

After lengthy discussion among DAB members, the public and City Engineers, **Traylor (Brown Foster)** made a motion to recommend Concept 3 (2, 5)

The DAB then decided to poll the public to get their input and the public, by a show of hands, voted for Concept 1 (18) vs. Concept 3 (4). **Woodard (Thompson)** made a motion to recommend Concept I. (6, 1)

Staff Reports

4. Parks and Recreation Department Update

Leah Hoffman, South Superintendent and **Walt Bratton**, North Superintendent made a brief introduction of themselves and identified their areas of supervision. Hoffman's areas of supervision include park facilities south of Kellogg; Bratton's area covers park facilities north of Kellogg.

Staff Reports (continued)

5. Recommendations for Adoption of the Year 2000 International Building Codes

Kurt Schroeder, Central Inspection Superintendent, presented information pertaining to the adoption of the recommended building codes. (See attachment)

Schroeder gave some background information on how the International Building Code (IBC) came into existence. **Schroeder** stated that the code is updated and adopted every three years.

The NFPA (National Fire Protection Association) was also present and requesting that the DAB hold off on recommending to adopt the newest version of the IBC (2000), so that their proposed building codes may be given an opportunity to be compared with and a decision made as to which codes to use as a standard for the City. **Monte Wright** and **Daryl Burnam**, NFPA representatives stated that they felt in fairness to the public the DAB should hold off on making a decision to use the IBC codes. **Burnam** also stated that the NFPA 5000 was still in a rough draft format and that a final version of the codes would be ready by early 2002

Three members of the public spoke in favor of instituting the newest version of the IBC; **Wes Burton** of Interim Consultants, **Wes Galion** of the Builders Association and **Wes Darnell**, with an Architectural firm. All stated the IBC brings together the three most recognized building codes and uses the best of each for comprehensive coding standards.

After lengthy discussion, **Thompson (Traylor)** made a motion to accept/adopt the IBC/IRC 2000, motion carried (7-0).

Unfinished Business

6. Make recommendation to MAPC on case ZON2001-00064

A recommendation had been deferred until details on this could be clarified.

Jess McNeely, City staff, was present and clarified the proposed zone changes with conditions, listed in the staff report. The consultant for the agent, **Russ Ewy**, was present as well. **McNeely** stated that City staff and the agent were in agreement of the proposed zoning changes as stated in the staff reports. **McNeely** also stated that the location of the Harry Street entrance would be decided during the platting process, and that City staff, including Traffic Engineering, would select the most appropriate location.

Woodard (Traylor) voted (7-0) to recommend approval of the application of the Zone change request based on staff recommendations.

Planning Cases - No items submitted

New Business - No items submitted

Board Agenda

7. Appointment to Community Service Block Grant Committee (CSBG)

One DAB member from each of Districts I, III, IV, & VI is to be appointed by December 7, 2001 to serve on the CSBG Oversight Committee for 2002.

Moore, chairperson of the CSBG over site committee gave an overview of responsibilities; board meets four times per year, two year term limit, committee assists in appropriating funding towards Neighborhood City Halls. Moore and Jones Williams are the current District I appointees. DAB members choose Treatha Brown Foster as the Stand-In, should another volunteer from District I be necessary.

General Comments/Announcements

- **Treatha Brown Foster**
 - Neighborhood Associations/Home Owner's Associations monthly meeting at Spear's Restaurant, at 17th and Woodlawn-December 1, 2001
 - John Moore of Cessna present
 - Council Member Brewer discussed Grove Park
 - Youth DAB Member nominations
 - Next meeting January 5, 2002
 - See Notes (attached)

Being no further business the meeting was adjourned.

Respectfully Submitted By,

Heidi Farmer-Drew
Neighborhood Assistant,
Council District I